

Education Standards and Practices Board 600 East Boulevard Avenue Bismarck, ND 58505-0080 (701) 328-2264

MINUTES—April 9, 1998 State Capitol

The Education Standards and Practices Board (ESPB) meeting was called to order by vice chair, Don Haugen Board members present Sue Andrews, Dr Mary Harris, Dr Doug Johnson, Maryjane Martens, Randy Gordon, and Mike Schatz ESBP staff members present were Deb Jensen, Marilyn Ridenhower, Bonnie Thompson and Diane Weber Visitors present were Doug Bahr from the AG's Office, Helen Busche from NDEA, Todd Pehlke from Martin Luther School, Bruce Levi from Bis-Mandan Luth School Asso, and Andrea Larson and Dwayne Walker from KFYR-TV

Board members not present Linda Davis and Bev Sandness

Don called the meeting to order A motion was made by Doug to approve the February corrected minutes Seconded by Randy Motion carried A motion made by Sue to approve the March minutes Seconded by Maryjane Motion carried

Marilyn summarized the gathering with BCI staff members BCI has agreed to read prints thru s s #, dob, etc when the FBI returns cards for the second time BCI will be hiring another FTE. The new associate will start in May BCI indicated that we are one of their biggest accounts. In September, BCI will be purchasing a scanner—for instant replies—Hopefully, the scanner will be up and running by November—Marilyn indicated that the two agencies will be meeting periodically—Marilyn informed the group that the state of Alabama background checks are revealing a 25% hit rate, North Dakota's hit rate is 15%

Conference attendance arrangements have been made for the ESPB office staff, Linda, Mike, Bev, and Maryjane to attend the NASDTEC conference in Rapid City, June 28 thru July 2 Board members are also asked to set aside June 10-11 for the summer retreat If possible, the retreat site will be at Ft Ransom

The financial report was given by Bonnie

The assistant director's report was done by Deb She read to the board language changes regarding the rule/regulations Randy made a motion to approve the language changes Seconded by Sue Motion carried (final copy attached) Deb is also working on a third year grant for professional development She is still getting requests from around the nation to use the ND professional development model

Gary Gronberg reported on Title XV He stated why the XV revisions, it is because of a performance audit review, accreditation do not meet the \$200 per student requirement. The question was raised to Gary about the removal of ESPB? This was denied

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CASES

Tony Storey

Doug Bahr indicated that Storey is willing to surrender his license. Motion made by Sue to postpone the investigation pending the agreement upon conclusion of the criminal proceedings. The agreement agreement

- he will not apply for or accept a teaching or administrative position
- If he violates this agreement, this would be grounds for revocation of his license Seconded by Doug Johnson Motion carried

Fodd Pehlke

Deb summarized to the board her findings of the license review for Mr Pehlke's application Mr Pehlke has 43 quarter hours of professional education, North Dakota licensure requires 50 quarter hours of professional education. The board reviewed the courses that they would accept and would not accept Motion made by Maryjane, seconded by Sue to accept course #361 preliminary student teaching (3 hrs). Motion carried. Motion made by Mike, seconded by Randy to accept course #331 human relations (2 hrs.) course. Motion carried. With the board accepting the 2 courses/5 credits. Mr Pehlke would still be short credits. It was recommended that he take the Native Am. Studies course and a classroom management course. Mr Pehlke was reminded of the background clearance rule. Mr Pehkle's background check cleared on April 10, 1998. Background clearance checks are good for 6 months. If an applicant applies for licensure after 6 months, the applicant must submit another set of fingerprint cards and the \$42 fee. Doug Bahr will be writing to Mr. Pehlke stating the above

Larry Walker

Mr Walker wanted the board to reconsider their one-year suspension decision. Motion made by Mary to deny reconsideration of suspension. Seconded by Mike. Motion carried

Hanson vs Mt Pleasant, Rolla

Linda Davis

Due to the volume of the case and the addition of new case information, this case will be placed on the agenda for May

The board asked if Jean Newborg from the Special Education Unit, DPI, attend the May meeting

Malo vs Dunseith Day

The board was waiting for Ms Malo's EEO report that she was to deliver Ms Malo did not arrive in Bismarck until after the board meeting The case will be placed on the May agenda

Marly Lesbaldur

5/1/98